

Date: August 02, 2023

To,

**Listing Department,  
The National Stock Exchange of India Ltd.,**  
“Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
NSE Symbol: AMRUTANJAN,

**The Corporate Relation Department,  
BSE Ltd.,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
BSE Scrip Code: 590006

Dear Sir / Madam,

**Sub: Amrutanjan Health Care Limited (“Company”) - Intimation on Submission of Post-Buyback Public Announcement for buyback of equity shares of the Company through tender offer.**

**Ref: Regulation 24(vi) of the SEBI Buyback Regulations**

Pursuant to Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“**Buy-back Regulations**”), the Company has published a post buyback public announcement dated August 01, 2023 (“**Post Buy-back Public Announcement**”) for Buy-back of 3,20,000 (Three Lakh Twenty Thousand) fully paid-up Equity Shares of the Company of face value of ₹1/- each, from the existing shareholders/beneficial owners of Equity Shares as on the record date (i.e. Thursday, July 13, 2023), on a proportionate basis, through the Tender Offer route through the Stock Exchange mechanism as prescribed under the Buy-back Regulations, at a price of ₹ 900/- (Rupees Nine Hundred only) per equity share aggregating to ₹ 28,80,00,000 (Rupees Twenty Eight Crores Eighty Lakhs only) excluding transaction costs on a proportionate basis from the equity shareholders of the Company, through the tender offer route.

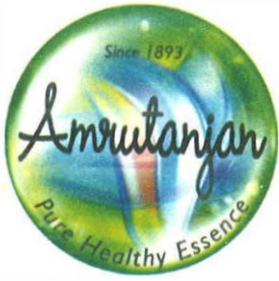
The Post Buy-back Public Announcement has been published on August 02, 2023 in the following newspapers, attached herewith :

Newspaper	Language	Editions
Financial Express	English	All Editions
Janasatta	Hindi	All Editions
Makkal Kural	Tamil	Chennai Edition – Registered Office of the Company

**Amrutanjan Health Care Limited**

103, (Old No. 42-45), Luz Church Road,  
Mylapore, Chennai - 600 004  
Tamil Nadu, India.  
Tel : +91-44 - 2499 4465  
+91-44 - 2466 9000  
Fax : +91-44 - 2499 4585

E-mail : [customercare@amrutanjan.com](mailto:customercare@amrutanjan.com)  
Web Site : [www.amrutanjan.com](http://www.amrutanjan.com)  
Toll Free No. : 1 - 800 - 425 - 4545  
CIN - L24231TN1936PLC000017



In this regard, please find enclosed a copy of the Post Buy-back Public Announcement, as published in the aforesaid newspapers.

Further, as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a copy of this Post Buy-back Public Announcement will be available on the Company's website at i.e., [www.amrutanjan.com](http://www.amrutanjan.com), Manager to the Buyback website at i.e., [www.saffronadvisor.com](http://www.saffronadvisor.com) and is expected to be made available on the website of the SEBI at i.e., [www.sebi.gov.in](http://www.sebi.gov.in) and on the website of the Stock Exchanges at i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), during the period of the Buyback.

Kindly take note of the same.

Thanking you,  
Yours Faithfully,

**For Amrutanjan Health Care Limited**

**M. SRINIVASAN**  
**Company Secretary & Compliance Officer**

**Encl.: As stated above**

**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**  
 CIN: L71010WB1939PLC009800  
 Registered Office: Belgharia, Kolkata 700 056  
 Ph: (033) 2569 1500, Fax: (033) 2541 2448  
 Email: texinfra\_cs@texmacoin, Website: www.texinfra.in

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account**

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) as notified by the Ministry of Corporate Affairs, that the Company is required to transfer/credit such equity shares in respect of which dividend has remained unclaimed for seven consecutive years to the Demat Account or the Investor Education and Protection Fund Authority.

In accordance with the requirements as set out in the Rules, the Company has communicated individually to the concerned Shareholders whose equity shares, in respect of which dividend has remained unclaimed for seven consecutive years since 2015-16 to submit their request for payment of unclaimed dividend to Registrar & Share Transfer Agent ('RTA') of the Company by 30<sup>th</sup> September, 2023. The Company has also uploaded the details of such shareholders and equity shares due for transfer to the IEPF Account on its website at <http://www.texinfra.in/investors.html>. The Shareholders are requested to verify the details of the un-encashed dividends and the equity shares liable to be transferred to the IEPF Account.

In case no valid claim in respect of unclaimed dividend is received from the Shareholders by 30<sup>th</sup> September, 2023, the Company, in accordance to the said Rules, shall transfer/credit the shares and dividend for the year 2015-16 to the IEPF Account on or after 2<sup>nd</sup> November, 2023 without giving any further notice.

Shareholders may please note that both the unclaimed dividend and the equity shares transferred to the IEPF Account including all corporate benefits accruing on such equity shares, if any, can be claimed back from the IEPF Authority at any time after following the procedure as set out in the Rules.

The concerned Shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to the IEPF Account, may note that the Company, as per Rules, would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of such equity shares in the name of IEPF and upon such issue, the original share certificate(s) which is registered in your name will stand automatically cancelled and be deemed as 'non-negotiable'. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of equity shares in the name of IEPF pursuant to the Rules. No claim shall lie against the Company in respect of equity shares and related dividend amount transferred to the IEPF Account.

In case of any queries, Shareholders may contact the Company's RTA i.e. M/s. KFin Technologies Limited, Unit: Texmaco Infrastructure & Holdings Limited, Selenium Tower B, Plot No. 31 & 32, Gudhoboli Financial District, Nanakramguda, Hyderabad, - 500032, Toll free no: 1800-309-4001, Email: einward.ris@kfin.tech.com.

For Texmaco Infrastructure & Holdings Limited  
 Sd/-  
 Neha Singh  
 Company Secretary

Place: Kolkata  
 Date: 2<sup>nd</sup> August, 2023

**APTUS®**  
**Aptus Finance India Private Limited**  
 (CIN : U74900TN2015PTC102252)  
 Registered Office and Corporate Office: 88, 8th Floor, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai - 600 010  
 Tel: +91 44 4565 0000

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

S. No.	Particulars	Year ended			
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
1	Total Income from Operations	5,805.17	4,698.58	3,835.49	16,717.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3,173.60	3,585.78	2,275.35	10,727.67
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	3,173.60	3,585.78	2,275.35	10,727.67
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	2,347.60	2,596.74	1,691.19	7,901.95
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,347.60	2,596.74	1,691.19	7,901.95
6	Paid up Equity Share Capital	10,000.00	10,000.00	10,080.00	10,080.00
7	Reserves (excluding Revaluation Reserve)	30,362.90	28,015.30	21,804.54	28,015.30
8	Securities Premium Account	4,868.00	4,969.00	4,966.00	4,966.00
9	Net worth	40,442.90	38,995.30	31,884.54	38,995.30
10	Paid up Debt Capital/ Outstanding Debt	87,441.22	59,497.90	41,742.94	59,497.90
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	2.16	1.56	1.31	1.56
13	Earnings Per Share (of Rs. 10/- each)				
	1. Basic (Not annualised for the quarter)	233	2.58	1.68	7.84
	2. Diluted (Not annualised for the quarter)	233	2.58	1.68	7.84

**Notes:**  
 1. The above is an extract of the detailed format of financial results filed for the quarter ended June 30, 2023 which had been reviewed by the Audit committee and approved by the Board of Directors on July 31, 2023 and subjected to an limited review by the Statutory auditors for the quarter ended June 30, 2023 and filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and other Disclosures Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company ([www.aptusfinance.com](http://www.aptusfinance.com)), and BSE Limited ([www.bseindia.com](http://www.bseindia.com))  
 2. The financial statements have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.  
 3. Amounts for the comparative periods presented have been reclassified/ regrouped, wherever necessary.

On behalf of the Board of Directors  
 S. Krishnamurthy  
 Chairman  
 DIN 0066044

Place: Chennai  
 Date: Jul 31, 2023  
 visit us at [www.aptusfinance.com](http://www.aptusfinance.com)

**JSW Energy Limited**  
 CIN : L74999MH1994PLC077041  
 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: [jswel.investor@jsw.in](mailto:jswel.investor@jsw.in) Website: [www.jsw.in](http://www.jsw.in)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 (collectively the 'MCA Circulars'), the Company has sent, only by e-mail, the Postal Ballot Notice on Tuesday, 1<sup>st</sup> August, 2023 to all Members holding shares as on the cut-off date i.e. Friday, 28<sup>th</sup> July 2023 and whose e-mail address are registered with the Depository Participants or with the Company, for seeking consent of the Members by voting through electronic means ('remote e-voting') by way of Special Resolution for the appointment of Mr. Rajiv Chaudhry (DIN : 10134162) as a Director and also as an Independent Director of the Company.

The Board of Directors of the Company has appointed Mr. Shreyans Jain, Proprietor of Shreyans Jain & Co., Company Secretaries (Membership Number: FCS 8519), as the Scrutiniser to scrutinise the Postal Ballot process and the remote e-voting in a fair and transparent manner.

In line with the MCA circulars, sending the physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope has been dispensed with for this Postal Ballot. Accordingly, the Members are requested to communicate their assent / dissent through remote e-voting only. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, 28<sup>th</sup> July, 2023. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

For providing the remote e-voting facility, the Company has engaged the services of KFin Technologies Limited ('KFin') (the Registrar and Share Transfer Agent and the agency engaged for providing e-voting facility). The voting through remote e-voting shall commence at 9:00 a.m. (IST) on Wednesday, 2<sup>nd</sup> August, 2023 and end at 5:00 p.m. (IST) on Thursday, 3<sup>rd</sup> August, 2023. The remote e-voting module shall be disabled immediately thereafter and voting will not be allowed beyond the said date and time.

A copy of the Postal Ballot Notice is available on the website of the Company at [www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-shareholders-meetings](http://www.jsw.in/investors/energy/jsw-energy-fy-2023-24-corporate-governance-shareholders-meetings) and also on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and of KFin at <https://evoting.kfintech.com>.

Members who have not registered or who require updation in their email addresses, may temporarily get their email address registered / updated with KFin by accessing the link: <https://karisma.kfintech.com/evoting> for receiving a soft copy of the Postal Ballot Notice as well as login details for e-voting. Alternatively, Members holding shares in demat form need to contact their respective Depository Participants for registration of their email addresses; and the Members holding shares in physical form need to submit Form ISR-1 to KFin for registration / updation of their email addresses by sending an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact Ms. Sheetal Doba - Senior Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, E-mail: [evoting@kfintech.com](mailto:evoting@kfintech.com), Toll Free No. 1800-309-4001.

For JSW Energy Limited  
 Sd/-  
 Monica Chopra  
 Company Secretary

Place : Mumbai  
 Date : 1<sup>st</sup> August, 2023

**THERMAX LIMITED**  
 Conserving Resources, Preserving the Future.

**Statement of unaudited financial results for the quarter ended June 30, 2023**

Sr. No.	Particulars	(₹ in Crore)		
		Quarter Ended June 30, 2023 (Unaudited)	Consolidated Quarter Ended June 30, 2022 (Unaudited)	Year Ended Mar. 31, 2023 (Audited)
1	Revenue from operations	1,932.96	1,654.48	8,089.81
2	Profit before share of profit / (loss) of associates, exceptional items and tax	142.49	₹ 1.45	603.29
3	Exceptional items (expenses) (Refer note 3)	(50.63)	-	-
4	Profit/(Loss) before tax	91.47	81.38	603.06
5	Net Profit/(Loss) for the period	59.95	58.95	450.70
6	Total Comprehensive Income for the period	64.29	56.71	450.89
7	Equity Share Capital	22.52	22.52	22.52
8	Earnings Per Share (of ₹ 2/- each) Basic (₹)	5.23	5.23	39.98
9	Earnings Per Share (of ₹ 2/- each) Diluted (₹)	5.23	5.23	39.98

**Notes:**  
 1. The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended. The full format of the unaudited financial results is available on the Stock Exchange websites (URL: [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com)) and also on the Company's website (URL: [www.thermaxglobal.com](http://www.thermaxglobal.com)).  
 2. Key financial figures for Thermax Limited (Standalone) are as follows:

Sr. No.	Particulars	(₹ in Crore)		
		Quarter Ended June 30, 2023 (Unaudited)	Quarter Ended June 30, 2022 (Unaudited)	Year Ended Mar. 31, 2023 (Audited)
1	Revenue from operations	1,160.61	947.00	5,141.16
2	Profit before exceptional items and tax	110.04	31.55	424.29
3	Exceptional items ((expenses) / gain) (Refer note 3)	(50.63)	-	7.20
4	Profit/(Loss) before tax	59.41	31.55	431.49
5	Net Profit/(Loss) for the period	43.88	24.49	329.26
6	Total Comprehensive Income for the period	42.49	23.77	321.48
7	Equity Share Capital	23.83	23.83	23.83
8	Earnings Per Share (of ₹ 2/- each) Basic (₹)	3.68	2.06	27.63
9	Earnings Per Share (of ₹ 2/- each) Diluted (₹)	3.68	2.06	27.63

**3. Exceptional Items:** (₹ in Crore)

Particulars	Consolidated		
	Quarter Ended June 30, 2023 (Unaudited)	Quarter Ended June 30, 2022 (Unaudited)	Year Ended Mar. 31, 2023 (Audited)
I. Provision related to litigation (refer note below)	(50.63)	-	-
Total	(50.63)	-	-

Particulars	Standalone		
	Quarter Ended June 30, 2023 (Unaudited)	Quarter Ended June 30, 2022 (Unaudited)	Year Ended Mar. 31, 2023 (Audited)
I. Reversal / (provision) of impairment of investment in subsidiaries			
Thermax Cooling Solutions Limited	-	-	10.20
Thermax Engineering Singapore Pte. Ltd. (related to Thermax Energy and Environment Lanka (Private) Limited, Sri Lanka)	-	-	(3.00)
II. Provision related to litigation (refer note below)	(50.63)	-	-
Total	(50.63)	-	7.20

Note: During the quarter, the Company received an Arbitral Award against the Company for repair, payment of damages, etc. for breakdown of third party Gas Turbo-Generators (GTGs) for a customer project. As per the Award, the Company was directed to repair and reinstate the GTGs under the defect liability obligation. Further, among other matters, the Award also allowed the Customer's claim on additional expenditure along with interest which is currently estimated at ₹ 245 crores. Pursuant to independent legal opinion,

(a) For the quarter ended June 30, 2023, the Company has made a provision of Rs. 50.63 crores and for the balance amount, no provision has been considered necessary;

(b) The Company is in the process of filing an application before the Bombay High Court for setting aside the entire said Award and is reasonably confident of the issue being ultimately decided in its favour.

For Thermax Limited  
 Mrs. Meher Pudumjee  
 Chairperson

Place: Pune  
 Date: August 01, 2023

Regd. Office: D-13, M.I.D.C Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411 019  
 Corporate Identity Number - L29299PN1980PLC022787

**Amrutanjan Health Care Limited**

Corporate Identity Number (CIN): L24231TN1936PLC000017  
 Registered office: No 103, (Old 42-45), Luz Church Road, Mylapore, Chennai - 600004, Tamil Nadu, India  
 Tel. No.: +91 44 2499 4465 | Fax: +91 44-24994585 | Email: [shares@amrutanjan.com](mailto:shares@amrutanjan.com) | Website: [www.amrutanjan.com](http://www.amrutanjan.com)  
 Contact Person: Mr. M Srinivasan, Company Secretary and Compliance Officer

**POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF AMRUTANJAN HEALTH CARE LIMITED ("COMPANY") FOR THE BUY-BACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED**

This post Buy-back public advertisement ("Post Buy-back Public Advertisement") is being made in accordance with Regulation 24(iii) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy-back Regulations") regarding completion of the Buy-back. This post Buy-back public advertisement should be read in conjunction with the public announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement") and the letter of offer dated July 14, 2023 ("Letter of Offer") issued in connection with the Buy-back. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

- 1. THE BUY-BACK**
  - 1.1. Amrutanjan Health Care Limited ("Company") had announced the offer to Buy-back of up to 3,20,000 (Three Lakh Twenty Thousand) fully paid-up Equity Shares of the Company of face value of ₹1/- (Rupee One only) each, representing 1.10% of the Equity Shares in the total paid-up Equity Share capital of the Company, from all Eligible shareholders (Equity Shareholders as on the Record Date being Thursday, July 13, 2023 ("Record date")) on a proportionate basis, through the tender offer process, at a price of ₹900/- (Rupees Nine Hundred only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹28,80,00,000/- (Rupees Twenty Eight Crores Eighty Lakhs only) ("Buy-back") excluding the Transaction Costs, representing 9.80% of the aggregate of the Company's paid-up capital and free reserves as per the audited financial statements of the Company, as on March 31, 2023 (i.e. the latest audited financial statements available as on the date of the Board Meeting recommending the proposal of the Buy-back, held on Friday, June 30, 2023).
  - 1.2. The Buy-back was undertaken by way of a tender offer process. The Buy-back was implemented by the Company using "Mechanism for Acquisition of Shares through Stock Exchange" pursuant to Tender-Offers under Takeovers, Buy Back and Delisting" in accordance with Chapter 4 of the Master Circular for Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated February 16, 2023 with reference number SEBI/HO/CFD/PoD1/P/CIR/2023/31 issued by SEBI ("SEBI Master Circular") and SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023, including any amendments or statutory modifications for the time being in force or such other circulars or notifications, as may be applicable and the Company shall approach Stock Exchange(s), as may be required, for facilitating the same. ("SEBI Circulars"). For the purposes of the Buy-back, National Stock Exchange of India Limited ("NSE") was the designated stock exchange.
  - 1.3. The Buy-back Opening Date was Wednesday, July 19, 2023, and the Buy-back Closing Date was Tuesday, July 25, 2023.
- 2. DETAILS OF THE BUYBACK**
  - 2.1. 3,20,000 (Three Lakh Twenty Thousand) Equity Shares were bought back under the Buy-back, at the price of ₹900/- (Rupees Nine Hundred only) per Equity Share.
  - 2.2. The total amount utilized in the Buy-back is ₹28,80,00,000/- (Rupees Twenty Eight Crores Eighty Lakhs only), excluding Transaction Costs.
  - 2.3. The Registrar to the Buy-back i.e., Camen Corporate Services Limited ("Registrar"), considered a total of 19,910 valid bids for 30,04,196 Equity Shares in response to the Buy-back, which is approximately 9.38 times of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	Number of Equity Shares reserved in the Buy-back	Number of valid Bids	Total Equity Shares Validly Tended	% of Response
Small Shareholder Category	53,652	18,731	4,63,028	863.02
General Category	2,66,348	1,179	25,41,168	954.07
Total	3,20,000	19,910	30,04,196	938.81

- 2.4. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy-back Regulations and the Letter of Offer. The communication of acceptance / rejection was dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or depositories) on Monday, July 31, 2023. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance / rejection were dispatched to the Eligible Shareholders by the Registrar and the same was completed on Tuesday, August 01, 2023.
- 2.5. The settlement of all valid bids was completed by NSE Clearing Limited on Tuesday, August 01, 2023. NSE Clearing Limited has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Shareholders' Broker for onward transfer to such Eligible Shareholders.
- 2.6. Demat Equity Shares accepted under the Buy-back were transferred to the Company's demat account on Tuesday, August 01, 2023. The unaccepted Equity Shares in Demat form have been returned to the respective eligible Shareholders when removed by the NSE Clearing Limited on Tuesday, August 01, 2023.
- 2.7. The extinguishment of 3,20,000 (Three Lakh Twenty Thousand) Equity Shares accepted under the Buy-back comprising of 14 Equity Shares in physical and 3,19,986 Equity Shares in dematerialized form, are currently under process and shall be completed by Thursday, August 10, 2023.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1. The capital structure of the Company pre and post Buy-back is set forth below:

Particulars	Pre-Buyback*		Post-Buyback*	
	No. of Equity Shares	Amount (₹)	No. of Equity Shares	Amount (₹)
Authorized Share Capital	5,10,00,000 Equity Shares of ₹1/- each	5,10,00,000	5,10,00,000 Equity Shares of ₹1/- each	5,10,00,000
Issued, Subscribed and Paid-up share capital	2,92,30,630 Equity Shares of ₹1/- each	2,92,30,630	2,89,10,630 Equity Shares of ₹1/- each	2,89,10,630

\*As on Record date i.e. Thursday, July 13, 2023  
 \*Subject to extinguishment of 3,20,000 Equity Shares accepted in the Buy-back

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below:

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under the Buy-back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of total post Buy-back Equity Share Capital of the Company
Not Applicable				

3.3. The shareholding pattern of the Company before the Buy-back (as on the Record Date, i.e., Thursday, July 13, 2023) and after the Buy-back, is provided below:

Category of Shareholder	Pre - Buy back		Post Buy back*	
	No. of Equity Shares	% to the existing Equity Share capital	No. of Equity Shares	% to the post Buy-back Equity Share capital
Shareholding of Promoters ("Persons in Control of the Company")	1,46,25,610	50.04	1,46,25,610	50.59
Foreign Investors (including Non-Resident Indians / FII's/ Foreign Nationals/ Foreign Corporate Bodies)	8,45,242	2.89	1,42,85,020	49.41
Financial Institutions / Banks & Mutual Funds/ Insurance Co.	21,07,673	7.21	-	-
Others (Individuals, Bodies Corporate, Employees, etc.)	1,16,52,105	39.85	-	-
Total	2,92,30,630	100.00	2,89,10,630	100.00

\*Subject to extinguishment of 3,20,000 Equity Shares accepted in the Buy-back.

**4. MANAGER TO THE BUYBACK**  
**SAFFRON**  
 Saffron Capital Advisors Private Limited  
 605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 05



# கலைஞர் மகளிர் உரிமைத் திட்டம்: காஞ்சிபுரத்தில் செப்டம்பர் 15ந் தேதி ஸ்டாலின் தொடங்கி வைக்கிறார்

சென்னை, ஆக.2 கலைஞர் மகளிர் உரிமைத் திட்டத்தை காஞ்சிபுரத்தில் செப்டம்பர் 15ந் தேதி முதல் அமைச்சர் மு.க.ஸ்டாலின் தொடங்கி வைக்கிறார்.

2021ம் ஆண்டு நடந்த சட்டப்பேரவை தேர்தலின்போது, குடும்பத் தலைவிகளுக்கு மாநத்தோறும் ரூ.1,000 வழங்கப்படும் என்று தி.மு.க.தேர்தல் அறிக்கையில் வாக்குறுதி அளிக்கப்பட்டது. அதை நிறைவேற்றும் வகையில் கடந்த பட்டினி அறிக்கையில் இந்தத் திட்டம் இடம் பெற்றது.

நடைபிணத்தில் வணிகம் செய்யும் பெண்கள், வேளாண் பணிகளில் ஈடுபடும் பெண்கள், மீனவ பெண்கள் உள்ளிட்ட தகுதியுள்ள குடும்பத் தலைவிகளுக்கு மாநத்தோறும் ரூ.1,000 கிடைக்கும் வகையில் 1 கோடி

பேருக்கு கலைஞர் மகளிர் உரிமை தொகை திட்டம் செயல்படுத்தப்படும் என்று அறிவிக்கப்பட்டது.

இந்தத் திட்டம் ரூ.7 ஆயிரம் கோடி செலவில் செப்டம்பர் மாதம் 15ந் தேதி முதல் செயல்பாட்டுக்கு வரும் என்றும் முதலமைச்சர் மு.க.ஸ்டாலின் அறிவித்துள்ளார்.

இந்த திட்டத்தில் சேர்வதற்கான விண்ணப்பம் மற்றும் டோக்கன் வழங்கும் பணிகள், ரேஷன் கடைகள் அருகே முகாம்கள் மூலம் நடத்தப்படுகின்றன. இந்த திட்டத்தில் சேரும் பயனாளிகளுக்கான தகுதியும் நிர்ணயிக்கப்பட்டு அறிவிக்கப்பட்டு உள்ளது.

அதன்படி, குடும்பத் தலைவியாக இருப்பவர் 21 வயது நிரம்பியவராக இருக்க வேண்டும். குடும்ப ஆண்டு வருமானம் ரூ.2.5 லட்சத்துக்கு கீழ் இருக்க வேண்டும் என்பது உட்பட

சில நிபந்தனைகள் விதிக்கப்பட்டு உள்ளன. தற்போது நடக்கும் முகாம்களில் இந்த திட்டத்திற்கான விண்ணப்பத்தை பூர்த்தி செய்து பெண்கள் வழங்கி வருகின்றனர். தமிழ்நாடு முழுவதும் இதுவரை சுமார் 50 லட்சத்துக்கும் மேற்பட்ட மனுக்கள் பதிவு செய்யப்பட்டுள்ளன. சென்னையில் 5 லட்சம் பேர் விண்ணப்பத்தை பூர்த்தி செய்து கொடுத்து உள்ளனர்.

இந்த மாதம் 28ந் தேதி வரை விண்ணப்பத்தை பூர்த்தி செய்து கொடுக்க கால அவகாசம் கொடுக்கப்பட்டுள்ளது.

பிறகு பயனாளிகளின் பட்டியல் தயாரிக்கப்படும். இந்த திட்டத்தை அண்ணா பிறந்த நாளான செப்டம்பர் 15ந் தேதி தொடங்க இருப்பதாக முதலமைச்சர் ஏற்கனவே அறிவித்திருந்தார். அண்ணா பிறந்த ஊரான காஞ்சிபுரத்தில் அவரது பிறந்த நாளில் தொடக்கி வைப்பதற்கு தற்போது திட்டமிடப்பட்டுள்ளது.

அதன்படி, முதலமைச்சர் மு.க.ஸ்டாலின் செப்டம்பர் 15ந் தேதி காஞ்சிபுரத்திற்கு சென்று குடும்பத் தலைவிகளுக்கு மாதம் ஆயிரம் ரூபாய் வழங்கும் கலைஞர் மகளிர் உரிமைத் திட்டத்தை தொடங்கி வைக்கிறார்.

இந்த விழாவை பிரமாண்டமாக நடத்த அரசு சார்பில் ஆலோசிக்கப்பட்டு வருகிறது. திட்டம் தொடங்கி வைக்கப்பட்டதும், தகுதியுள்ள குடும்பத் தலைவிகளுக்கு செப்டம்பர் 15ந் தேதியில் இருந்து மாதந்தோறும் அவர்களின் வங்கிக் கணக்கிற்கு ஆயிரம் ரூபாய் வரவு வைக்கப்படும்.

## 2023-24ம் ஆண்டில் சாதனை அளவாக

## 6.77 கோடி வருமான வரி கணக்குகள் தாக்கல்: வருமான வரித்துறை தகவல்

புதுடெல்லி, ஆக.2 2023-24ம் மதிப்பீட்டு ஆண்டில் வருமான வரி கணக்கு தாக்கல் செய்வதற்கான கடைசி நாள் கடந்த ஜூலை 31ந் தேதி ஆகும்.

இந்த நிலையில், சாதனை அளவாக 6.77 கோடி வருமான வரி கணக்குகள் தாக்கல் செய்யப்பட்டுள்ளன. கடந்த ஆண்டைவிட இது 16.1 சதவீதம் அதிகமாகும். இந்த ஆண்டு, 53.67 லட்சம் பேர் முதல் முறையாக

வருமான வரி கணக்கு தாக்கல் செய்துள்ளனர். இது வருமான வரி தளம் விரிவடைவதை காட்டுகிறது.

வருமான வரி கணக்குதாக்கல்களை கடைசி நாளான ஜூலை 31ந் தேதி ஒருநாள் மட்டும் 64.33 லட்சத்துக்கும் மேற்பட்ட கணக்குகள் தாக்கல் செய்யப்பட்டுள்ளன.

வருமான வரித்துறை வெளியிட்ட செய்திக்குறிப்பில் இத்தகவல்கள் தெரிவிக்கப்பட்டுள்ளன.

## 7-ந்தேதி கருணாநிதியின் 5ம் ஆண்டு நினைவு தினம்: மு.க.ஸ்டாலின் தலைமையில் அமைதிப் பேரணி

சென்னை, ஆக.2- கருணாநிதியின் 5ம் ஆண்டு நினைவு தினம் வருகிற 7ந்தேதி அனுசரிக்கப்படுகிறது. முதலமைச்சர் மு.க.ஸ்டாலின் தலைமையில் தி.மு.க.வினர் அமைதி பேரணியாக சென்று அஞ்சலி செலுத்த உள்ளனர்.

சென்னை மாவட்ட தி.மு.க. செயலாளர்கள் வெளியிட்ட அறிக்கையில் கூறியிருப்பதாவது:-- தலைவராக, எழுத்தாளராக, கவிஞராக, சொற்பொழிவாளராக, திரைக்கதை வசன கர்த்தாவாக, இலக்கியவாதியாக, தயாரிப்பாளராக,

நிர்வாகியாக, தமிழகத்தின் 5 முறை முதலமைச்சராக இருந்தவர் கருணாநிதி. அவரின் 5வது ஆண்டு நினைவு தினத்தையொட்டி முதலமைச்சரும், தி.மு.க. தலைவருமான மு.க.ஸ்டாலின் பொதுச்செயலாளர் துரைமுருகன், பொருளாளர் டி.ஆர். பாலு, முதன்மை செயலாளர், மற்றும் கட்சியின் முன்னணியினர் கலந்துகொள்ளும் அமைதி பேரணி வருகிற 7ந்தேதி (திங்கட்கிழமை) காலை 8 மணிக்கு சென்னை அண்ணா சாலை ஓமந்தூரார் வளாகத்தில் அமைந்துள்ள கருணாநிதி சிலை

அருகில் இருந்து புறப்படும். பின்னர் மெரினா காமராஜர் சாலையில் அமைந்துள்ள கருணாநிதி நினைவிடத்தில் மலர்வளையம் வைத்து அஞ்சலி செலுத்தப்படும். அமைச்சர்கள், மாவட்ட செயலாளர்கள், இந்நாள், முன்னாள் எம்.பி., எம்.எல்.ஏ.க்கள், தலைமை கழக செயலாளர்கள், செயற்குழு பொதுக்குழு உறுப்பினர்கள், மாவட்ட, பகுதி, வட்ட நிர்வாகிகள் மற்றும் தி.மு.க.வினர் அனைத்து அணியினரும் அஞ்சலி செலுத்த திரண்டு வர வேண்டும். இவ்வாறு அவர்கள் கூறியுள்ளனர்.

## ரெடிங்டன் லிமிடெட் (முன்பு ரெடிங்டன் (இந்தியா) லிமிடெட் என அழைக்கப்பட்டது)

பதிவு அலுவலகம்: பிளாக் 3, பிளத்தின், ரெடிங்டன் டவர், உள்வட்ட சாலை, மேற்கு சரஸ்வதி நகர், 4வது தெரு, புழத்திவாக்கம், சென்னை 600 091  
 வலைதளம்: www.redingtongroup.com | மின்-அஞ்சல்: investors@redingtongroup.com  
 CIN: L52599TN1961PLCO28758  
 போன்: +91-44-42243353 | ஃபேக்ஸ்: +91-44-22253799  
 ஜூன் 30, 2023 - உடன் முடிந்த காலாண்டுக்கான தனிக்கை செய்யப்படாதது ஒருமீனைந்த நிதிநிலை முடிவுகளின் அறிக்கை



வ. எண்	விரயங்கள்	ஒருமீனைந்தவை			
		முடிந்த காலாண்டு	முடிந்த காலாண்டு	முடிந்த காலாண்டு	முடிந்த ஆண்டு
		ஜூன் 30, 2023	மார்ச் 31, 2023	ஜூன் 30, 2022	மார்ச் 31, 2023
		தனிக்கை செய்யப்படாதது	தனிக்கை செய்யப்படாதது	தனிக்கை செய்யப்படாதது	தனிக்கை செய்யப்படாதது
1.	செயல்பாடுகள் மூலம் இருந்து மொத்த வருமானம்	21,187.18	21,848.59	16,803.14	79,376.78
2.	வரி மற்றும் விலைவாசிகளுக்கு முன் லாபம்	351.86	454.69	413.68	1,833.47
3.	வரிக்கு முன் லாபம்	351.86	454.69	413.68	1,833.47
4.	வரி மற்றும் விலைவாசிகளுக்கு பின் லாபம்	255.20	328.39	326.34	1,439.39
5.	விரிவான மொத்த வருவாய்	157.15	303.21	465.56	1,688.58
6.	பங்கு மூலம் மதிப்பு	156.34	156.31	156.29	156.31
7.	இருப்புகள் மற்றும் உபரி (கடன் இடம்பெறும் பத்திரங்களின் பிரிமியம் கணக்கு தவிர மற்ற பங்கு)	6,788.17	6,596.25	5,922.69	6,596.25
8.	கடன் இடம்பெறும் பத்திரங்களின் பிரிமியம் கணக்கு	175.55	174.79	174.19	174.79
9.	மொத்த நிதி சொத்துக்கள்	7,120.06	6,927.35	6,253.17	6,927.35
10.	கட்டுப்படுத்தப்படாத வட்டி	328.12	365.82	337.96	365.82
11.	நிலுவையில் உள்ள கடன்	4,287.95	3,127.37	1,221.88	3,127.37
12.	கடன்-பங்கு விகிதம்	0.58	0.43	0.19	0.43
13.	ஒரு பங்கு வருமானம் (முக மதிப்பு தலா ரூ.2/-) (முடிந்த காலாண்டுக்கான நிலையில் அல்லாத மதிப்பு)				
அ. அடிப்படை (ரூ.)		3.18	3.97	4.04	17.82
ஆ. இளகியது (ரூ.)		3.18	3.97	4.04	17.81
14.	மூலதன மீட்டிங் கையிருப்பு	-	-	-	-
15.	கடன் சேவை கணக்கீடு விகிதம் (நேரங்களில்) (ஆண்டு நிர்ணயம் செய்யப்படவில்லை)	3.75	4.03	6.37	6.46
16.	வட்டி சேவை கணக்கீடு விகிதம் (நேரங்களில்) (ஆண்டு நிர்ணயம் செய்யப்படவில்லை)	6.40	5.94	14.71	7.74

## குறிப்புகள்

- நிறுவனத்தின் தனிநிலை நிதி முடிவுகளின் சாரம்சம்
- மேற்கண்ட சுருக்க நிதிநிலை அறிக்கை, இந்திய பங்கு பரிவர்த்தனை வாரிய (பட்டியலிடுதலுக்கான கடைமைகள் மற்றும் பிற வெளியீடுகளுக்கான தேவைகள்) நெறிமுறைகள் 2015, விதி எண் 33ன் படி, பங்குச் சந்தைகளில் சமர்ப்பிக்கப்பட்ட விரிவான காலாண்டுக்கான நிதிநிலை முடிவுகள் பற்றிய அறிக்கையில் சுருக்கமாகும். காலாண்டுக்கான நிதிநிலை முடிவுகள் தொடர்பான முழு அறிக்கை, இந்திய தேசிய பங்கு சந்தை www.nseindia.com மற்றும் மும்பை பங்குசந்தை www.bseindia.com ஆகிய வற்றின் இணைய தளங்களிலும், நிறுவனத்தின் www.redingtongroup.com என்ற இணைய தளத்திலும் உள்ளன.
- மேற்கண்ட நிதிநிலை முடிவுகள், தனிக்கை குழுவால் ஜூலை 31, 2023 அன்று நடைபெற்ற கூட்டத்தில் ஆய்வு செய்யப்பட்டு, நிறுவன இயக்குநர்கள் குழு கூட்டத்தில் ஆகஸ்ட் 1, 2023 ஓப்தல் வழங்கப்பட்டது.



## Aptus Value Housing Finance India Limited

(CIN : L65922TN2009PLC073881)  
 Registered Office and Corporate Office: 8B, 8th Floor, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai - 600 010. Tel: +91 44 4565 0000

### STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

S. No.	Particulars	Consolidated			
		Quarter ended		Year ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
1	Total Income from Operations	30,563.14	29,850.56	24,034.41	109,335.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	18,342.49	17,637.60	15,230.35	65,371.97
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	18,342.49	17,637.60	15,230.35	65,371.97
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	14,225.64	13,529.67	11,884.15	50,301.46
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14,222.67	13,519.01	11,883.45	50,289.58
6	Paid up Equity Share Capital	9,961.36	9,960.61	9,938.36	9,960.61
7	Reserves (excluding Revaluation Reserve)	328,203.05	323,972.51	293,561.31	323,972.51
8	Securities Premium Account	173,767.78	173,716.03	172,126.46	173,716.03
9	Net worth	338,164.40	333,933.12	303,499.67	333,933.12
10	Paid up Debt Capital/ Outstanding Debt	410,897.53	379,582.11	294,737.29	379,582.11
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	1.22	1.14	0.97	1.14
13	Earnings Per Share (of Rs. 2/- each)				
	1. Basic (Not annualised for the quarter)	2.86	2.72	2.39	10.11
	2. Diluted (Not annualised for the quarter)	2.85	2.71	2.38	10.08

- Notes:
- The above statement of unaudited consolidated results has been reviewed by the Audit Committee on Jul 31, 2023 and approved by the Board of directors on Aug 01, 2023.
  - The financial statements have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.

### STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

S. No.	Particulars	Standalone			
		Quarter ended		Year ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
1	Total Income from Operations	25,453.79	25,392.42	20,202.50	92,874.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	15,182.94	14,098.25	12,955.00	54,703.45
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	15,182.94	14,098.25	12,955.00	54,703.45
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11,892.09	10,949.94	10,192.96	42,458.66
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11,889.12	10,939.28	10,192.26	42,446.78
6	Paid up Equity Share Capital	9,961.36	9,960.61	9,938.36	9,960.61
7	Reserves (excluding Revaluation Reserve)	303,000.04	301,103.02	276,843.46	301,103.02
8	Securities Premium Account	173,767.78	173,716.03	172,126.46	173,716.03
9	Net worth	312,961.40	311,063.63	286,781.82	311,063.63
10	Paid up Debt Capital/ Outstanding Debt	359,406.31	348,084.20	252,994.35	348,084.20
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	1.14	1.12	0.88	1.12
13	Earnings Per Share (of Rs. 2/- each)				
	1. Basic (Not annualised for the quarter)	2.39	2.20	2.05	8.53
	2. Diluted (Not annualised for the quarter)	2.38	2.19	2.04	8.51

- Notes:
- The above is an extract of the detailed format of financial results filed for the quarter ended June 30, 2023 which has been reviewed by the Audit committee on Jul 31, 2023 and approved by the Board of directors on Aug 01, 2023 and subjected to a limited review by the Statutory auditors for the quarter ended June 30, 2023 and filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and/or Disclosures Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company (www.aptusindia.com), BSE limited (www.bseindia.com), and National Stock Exchange of India Limited (www.nseindia.com).
  - The financial statements have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.
  - Amounts for the comparative periods presented have been reclassified / regrouped, wherever necessary.

Place : Chennai  
 Date : Aug 01, 2023

On behalf of the Board of Directors  
**M Anandhan**  
 Executive Chairman  
 DIN 00033633

visit us at www.aptusindia.com

# Amrutanjan Health Care Limited

Corporate Identity Number (CIN): L24231TN1936PLC000017  
 Registered office: No 103, (Old 42-45), Luz Church Road, Mylapore, Chennai - 600004, Tamil Nadu, India  
 Tel. No.: +91 44 2499 4465 | Fax: +91 44-24994585 | Email: shares@amrutanjan.com | Website: www.amrutanjan.com  
 Contact Person: Mr. M Srinivasan, Company Secretary and Compliance Officer

## POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF AMRUTANJAN HEALTH CARE LIMITED ("COMPANY") FOR THE BUY-BACK OF EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This post Buy-back public advertisement ("Post Buy-back Public Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy-back Regulations") regarding completion of the Buy-back. This post Buy-back public advertisement should be read in conjunction with the public announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement") and the letter of offer dated July 14, 2023 ("Letter of Offer") issued in connection with the Buy-back. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

- THE BUY-BACK**
  - Amrutanjan Health Care Limited ("Company") had announced the offer to Buy-back of up to 3,20,000 (Three Lakh Twenty Thousand) fully paid-up Equity Shares of the Company of face value of ₹1/- (Rupee One only) each, representing 1.10% of the Equity Shares in the total paid-up Equity Share capital of the Company, from all Eligible shareholders (Equity Shareholders as on the Record Date, being Thursday, July 13, 2023 ("Record date") on a proportionate basis, through the "tender offer" process, at a price of ₹900/- (Rupees Nine Hundred only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹28,80,00,000/- (Rupees Twenty Eight Crores Eighty Lakhs only) ("Buy-back") excluding the Transaction Costs, representing 9.80% of the aggregate of the Company's paid-up capital and free reserves as per the audited financial statements of the Company, as on March 31, 2023 (i.e., the latest audited financial statements available as on the date of the Board Meeting recommending the proposal of the Buy-back, held on Friday, June 30, 2023).
  - The Buy-back was undertaken by way of a tender offer process. The Buy-back was implemented by the Company using "Mechanism for Acquisition of Shares through Stock Exchange" pursuant to Tender-Offers under Takeovers, Buy Back and Delisting" in accordance with Chapter 4 of the Master Circular for Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated February 16, 2023 with reference number SEBI/HO/CFD/PoD1/P/CIR/2023/31 issued by SEBI ("SEBI Master Circular") and SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023, including any amendments or statutory modifications for the time being in force or such other circulars or notifications, as may be applicable and the Company shall approach Stock Exchange(s), as may be required, for facilitating the same. ("SEBI Circulars"). For the purposes of the Buy-back, National Stock Exchange of India Limited ("NSE") was the designated stock exchange.
  - The Buy-back Opening Date was Wednesday, July 19, 2023, and the Buy-back Closing Date was Tuesday, July 25, 2023.
- DETAILS OF THE BUYBACK**
  - 3,20,000 (Three Lakh Twenty Thousand) Equity Shares were bought back under the Buy-back, at the price of ₹900/- (Rupees Nine Hundred only) per Equity Share.
  - The total amount utilized in the Buy-back is ₹28,80,00,000/- (Rupees Twenty-Eight Crores Eighty Lakhs only), excluding Transaction Costs.
  - The Registrar to the Buy-back i.e., Cameo Corporate Services Limited ("Registrar"), considered a total of 19,910 valid bids for 30,04,196 Equity Shares in response to the Buy-back, which is approximately 9.38 times of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	Number of Equity Shares reserved in the Buy-back	Number of valid Bids	Total Equity Shares Validly Tenders	% of Response
Small Shareholder Category	53,652	18,731	4,63,028	863.02
General Category	2,66,348	1,179	25,41,168	954.07
<b>Total</b>	<b>3,20,000</b>	<b>19,910</b>	<b>30,04,196</b>	<b>938.81</b>

  - All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance / rejection was dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or depositories) on Monday, July 31, 2023. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance / rejection were dispatched to the Eligible Shareholders by the Registrar and the same was completed on Tuesday, August 01, 2023.
  - The settlement of all valid bids was completed by NSE Clearing Limited on Tuesday, August 01, 2023. NSE Clearing Limited has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Shareholders Broker for onward transfer to such Eligible Shareholders.
  - Demat Equity Shares accepted under the Buy-back were transferred to the Company's demat account on Tuesday, August 01, 2023. The unaccepted Equity Shares in Demat form have been returned to the respective eligible Shareholders/lien removed by the NSE Clearing Limited on Tuesday, August 01, 2023.
  - The extinguishment of 3,20,000 (Three Lakh Twenty Thousand) Equity Shares accepted under the Buy-back comprising of 14 Equity Shares in physical and 3,19,986 Equity Shares in dematerialized form, are currently under process and shall be completed by Thursday, August 10, 2023.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**
  - The capital structure of the Company pre and post Buy-back is set forth below:

Particulars	Pre-Buyback*		Post-Buyback*	
	No. of Equity Shares	Amount (₹)	No. of Equity Shares	Amount (₹)
Authorized Share Capital	5,10,00,000 Equity Shares of ₹1/- each	5,10,00,000	5,10,00,000 Equity Shares of ₹1/- each	5,10,00,000
Issued, Subscribed and Paid-up share capital	2,92,30,630 Equity Shares of ₹1/- each	2,92,30,630	2,89,10,630 Equity Shares of ₹1/- each	2,89,10,630

\*As on Record date i.e. Thursday, July 13, 2023  
 \*Subject to extinguishment of 3,20,000 Equity Shares accepted in the Buy-back

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below:

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under the Buy-back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of total post Buy-back Equity Share Capital of the Company
				Not Applicable

3.3. The shareholding pattern of the Company before the Buy-back (as on the Record Date, i.e., Thursday, July 13, 2023) and after the Buy-back, is provided below:

Category of Shareholder	Pre - Buy-back		Post Buy-back*	
	No. of Equity Shares	% to the existing Equity Share capital	No. of Equity Shares	% to the post Buy-back Equity Share capital
Shareholding of Promoters ("Persons in Control of the Company")	1,46,25,610	50.04	1,46,25,610	50.59
Foreign Investors (including Non-Resident Indians / FII's/ Foreign Nationals/ Foreign Corporate Bodies)	8,45,242	2.89		
Financial Institutions / Banks & Mutual Funds/ Insurance Co.	21,07,673	7.21	1,42,85,020	49.41
Others (Individuals, Bodies Corporate, Employees, etc.)	1,16,52,105	39.86		